REGULAR MEETING RUSH COUNTY COUNCIL MARCH 12, 2014

The Rush County Council met in regular session on Wednesday, March 12, 2014 at 8:00 a.m. with Gerald Mohr, Chairman, Warren Norris, Janet Kile, Marvin Hedrick, Jerry Kent, Mary Ann Beard, Auditor and Leigh Morning, County Attorney in attendance. Charles Smith and Kevin Spilman were absent.

Chairman, Gerald Mohr called the meeting to order.

Minutes of the February meeting were approved on a motion by Jerry Kent with Marvin Hedrick seconding the motion with the correction by Jerry Kent that he was not in favor of the intercept agreement for the ambulance service.

MILROY AMBULANCE SERVICE

Becky Puckett reported that Milroy Ambulance Service has secured an EMT instructor for August. They have paid people on staff from 8a.m.-4p.m. daily and they have an ALS intercept agreement with Rush Memorial Hospital.

SHERIFF

Sheriff Sherwood reported that there are 29 inmates. The Sheriff reported the Council had given permission to purchase three Dodge Chargers but he can buy a truck for \$1,000 less than the car. Permission was granted to purchase 1 truck and 2 cars.

Sherwood reported that Randy Meek had an accident on March 2nd which caused \$8,600 to his 2010 Jeep. Insurance will pay for the repairs.

A bi-directional tower has been installed at jail for \$2,597 to be paid by E-911 funds. The 2013 Commissary report for 2013 was submitted. Chris Callloway of Mc Cready & Keene reported on the sheriff's retirement fund to the merit board. The fund yield was 9.3% for 2013.

RUSH/SHELBY ENERGY BUILDING

After tabling a resolution allowing the Rush County Commissioners and the Rush County Council to move forward with the acquisition of the Rush/Shelby Energy Building at 126 South Main St. Jerry Kent moved that the county discontinue the pursuit of acquiring the building. Janet Kile seconded the motion. Motion carried.

TRANSFER OF FUNDS

Superior Court Judge Brian Hill requested four transfers to appropriation #1-18-3-14 Office Equipment to purchase a copy machine.

The following transfers were approved:

\$400.00 1-18-3-14 Grand Jury Motion by Warren Norris & seconded by Marvin Hedrick

\$500.00 1-18-3-10 Fees/Tuition Motion by Jerry Kent & seconded by Janet Kile

\$300.00 1-18-4-1 Office Furniture Motion by Jerry Kent & seconded by Janet Kile

\$500.00 1-18-3-15 Guardian Ad Litem Motion by Marvin Hedrick & seconded by Warren Norris.

REDEVELOPMENT COMMISSION

Two members were appointed to the newly formed Rush County Redevelopment Commission. Marvin Hedrick made a motion to appoint Councilman Jerry Kent and Jerry Sitton to the board. Janet Kile seconded the motion. Motion carried. A motion to establish a \$60,000 budget in the Edit fund for such expenses as bonding and professional services to be repaid by TIF funds was made by Jerry Kent. Warren Norris seconded the motion. Motion carried.

AREA PLAN

Kevin Tolloty APC director has resigned as of March 28th. The APC board has not made a decision about a replacement. Surveyor Marvin Rees will fill in during the interim.

PARTNERS FOR PROGRESS

Gerald Mohr reported that Partners for Progress purchased the Masonic Building with the proceeds from the Community Center Fund.

COMMUNITY CORRECTIONS

Community Corrections will conduct the interview and hiring process next month for a new field officer. They currently have 40 inmates in the program and have been successful in collecting user fees.

Motion to adjourn was initiated by Marvin Hedrick. Jerry Kent seconded the motion. Motion carried.

/s/ Gerald Mohr	/s/ Warren Norris	/s/ Charles Smith
Gerald Mohr, Chairman	Warren Norris	Charles Smith
/s/ Janet Kile	/s/ Marvin Hedrick	/s/ Kevin Spilman
Janet Kile	Marvin Hedrick	Kevin Spilmar
/s/ Jerry Kent		
Jerry Kent		
ATTEST:		
/s/ Mary Ann Beard		
Mary Ann Beard, Auditor		